

Jones Payne Architects & Planners, Inc.

F00000000565

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Date: Tuesday, April 10, 2001
Re: Name Change – Certificate of Amendment

700004008837--2
-04/13/01--01096--014
*****35.00 *****35.00

Dear Division of Corporations,

Please find enclosed an application for name change. If you have any questions please give me a call.

Thank you,



Timothy T. Tucker
Corporate Administrator

The Jones Payne Group Inc.
334 Boylston Street, Suite 401
Boston MA 02116

Tel: 617-536-6316
Fax: 617-536-6248

FILED
01 APR 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
4-20-01
BHT

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Jones Payne Architects & Planners Inc.
Name of corporation as it appears on the records of the Department of State.
2. Massachusetts 3. 01/27/2000
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 29, 2001

5. The Jones Payne Group Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

April 10, 2001
Date

Randolph Jones
Typed or printed name

Chairman of the Board
Title

FILED
01 APR 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 4, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that

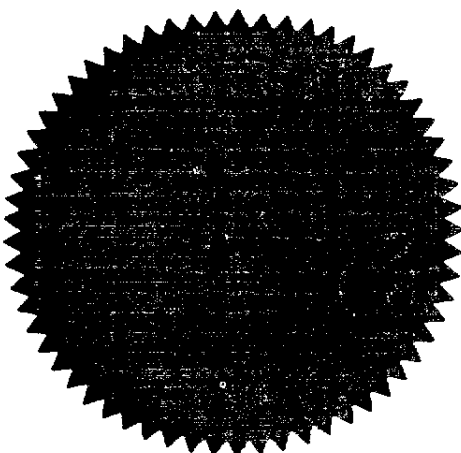
JONES PAYNE, ARCHITECTS & PLANNERS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **April 16, 1996**.

I also certify that by Articles of Amendment filed here **March 30, 2001**, the name of said corporation was changed to

THE JONES PAYNE GROUP INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

